

**MINUTES OF THE**  
**AD HOC COMMITTEE TO MAKE RECOMMENDATIONS FOR THE**  
**BUDGET OF THE CHARTER COMMISSION**

**WEDNESDAY, OCTOBER 22, 2008**

At a meeting of the **Ad Hoc Committee to Make Recommendations for the Budget of the Charter Commission**, held Wednesday, October 22, 2008, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Gielegghem-Chair, Brdak, Bruley, Rengert, Sauger and Crouchman (ex-officio).

There being a quorum of the committee present, Chair Gielegghem called the meeting to order at 9:02 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Rengert, supported by Sauger, to adopt the agenda, as presented. **The Motion Carried.**

**PUBLIC PARTICIPATION**

Jacob Michael Femminineo, Jr., 136 South Wilson Blvd., Mt. Clemens  
Dominic LaRosa, 13515 Partridge Drive, Shelby Township

**DRAFT AND ADOPT A RESOLUTION FOR THE BUDGET OF THE CHARTER COMMISSION**

**COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY BRULEY, SUPPORTED BY BRDAK, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CHARTER COMMISSION BUDGET, WITH A PER DIEM CHANGE FROM \$35 TO \$50.

The following Commissioners spoke: Bruley, Rengert, Brdak, Sauger, Gielegghem and Crouchman.

Chair Gielegghem called for a vote on the motion and **THE MOTION CARRIED WITH RENGERT VOTING “NO.”**

(It was noted that this recommendation is being waived by the Budget Committee Chair to the special Full Board meeting on October 27<sup>th</sup>.)

**ADJOURNMENT**

**MOTION**

A motion was made by Rengert, supported by Sauger, to adjourn the meeting at 9:32 a.m. **The Motion Carried.**

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**Corinne Bedard**  
**Committee Reporter**